



**GARDEN STATE MUNICIPAL JOINT INSURANCE FUND MEETING AGENDA**  
**March 22, 2023**  
**FOR ALL MEMBERS & Presenters ONLY - APA Hotel Woodbridge Iselin NJ 08830 for**  
**MEMBERS**

**For all other attendees -Via – MS Teams**  
**Public or those w/o team capabilities - 609-246-5765; PASSCODE 163 099 720#**

**MEETING OF BOARD OF FUND COMMISSIONERS CALLED TO ORDER**

**OPEN PUBLIC MEETING ACT STATEMENT**

In accordance with the Open Public Meetings Act, notice of this meeting was provided by:

1. Sending sufficient notice to the Fund's designated newspapers, the Newark Star Ledger and The Times of Trenton
2. Filing advanced written notice of this meeting with each member municipality; and
3. Posting notice of this meeting on the Public Bulletin Board of all member municipalities.

**PLEDGE OF ALLEGIANCE**

**SWEARING IN OF NEW FUND COMMISSIONERS**

- Lucia Guarini – (Alternate Commissioner) – Borough of Caldwell
- Jay Delaney – (Commissioner) – Holmdel Township

**ROLL CALL OF FUND COMMISSIONERS**

**APPROVAL OF 2/22/2023 MINUTES**

**ADJOURN TO EXECUTIVE SESSION**

In accordance with Section 8 of the Open Public Meetings Act, the public body is in Executive Session, as follows:

1. The Public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
  - Claims – Requests for Settlement Authority

## ADOPTION OF RESOLUTIONS 3/22/2023

- **Resolution 17-23** – Approving Certain Disbursements \$510,436.70
- **Resolution 18-23** – Approving Claims Payments \$13,781,219

## EXECUTIVE DIRECTOR REPORT

- **EXECUTIVE DIRECTOR'S REPORT (Jonathan Hall)**
  - Actuarial Report Status
  - Member Assessments
  - Service Provider & Risk Manager Agreements for 2023
- **TREASURER'S REPORT (Patrick DeBlasio)**
  - Treasury Report as of February 28, 2023
- **UNDERWRITING REPORT (Robert Smith)**
  - Property & Cyber renewal
- **RISK CONTROL REPORT (Anthony Ven Graitis)**
  - Safety Monthly Meeting Recap
- **CLAIMS MANAGEMENT REPORT (Stephen Daveggia)**
  - Claims KPI Report

## NEW BUSINESS

## OPEN FORUM

## ADJOURNMENT

❖ *Our next meeting will be on – April 26, 2023 – APA Hotel Woodbridge 120 S. Wood Avenue Iselin NJ*